

MINUTE ITEM

6. (ESTABLISHMENT OF CONSULTING BOARD, GENERAL DATA.)

After presentation of the Calendar Item attached, re Establishment of Consulting Board, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO DETERMINE THE IMMEDIATE AVAILABILITY OF CONSULTANTS IN THE ENGINEERING, GEOLOGICAL AND LEGAL PHASES OF OIL AND GAS LEASING WITH PARTICULAR EMPHASIS ON TIDE AND SUBMERGED LAND OPERATIONS AND TO REPORT SUCH AVAILABLE CONSULTANTS FOR SELECTION BY THE COMMISSION TO CONSTITUTE A BOARD OF CONSULTANTS.

Attachment

Unnumbered Supplemental Calendar Item (1 page)

CALENDAR ITEM

SUPPLEMENTAL

(ESTABLISHMENT OF CONSULTING BOARD.)

On May 13, 1957 the Commission directed staff review of possible bases for retention of a board of consultants to assist the Commission by recommendations as to oil and gas leasing procedures to be effected under the legislation to be adopted relative to oil and gas leases.

Retention of such a board has been determined to be proper and practicable under the operating budget of the Commission. In addition, a review has been made as to the principal firms and individuals operating in the consulting engineering, geological, and legal phases of oil and gas leasing with particular emphasis on tide and submerged land operations.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO DETERMINE THE AVAILABILITY OF CONSULTANTS IN THE ENGINEERING, GEOLOGICAL AND LEGAL PHASES OF OIL AND GAS LEASING WITH PARTICULAR EMPHASIS ON TIDE AND SUBMERGED LAND OPERATIONS AND TO REPORT SUCH AVAILABLE CONSULTANTS FOR SELECTION BY THE COMMISSION TO CONSTITUTE A BOARD OF CONSULTANTS.